



*Successor Agency Oversight Board Meeting Location*  
39550 Liberty Street – Niles Conference Room  
Fremont, CA 94538



## **SUCCESSOR AGENCY OVERSIGHT BOARD AGENDA**

### **General Order of Business**

1. Preliminary
  - Call to Order – 7:00 pm
  - Roll Call
  - Approval of Minutes
2. Public/Oral Communications
3. Scheduled Items
4. Reports from Oversight Board Members
5. Adjournment

The Successor Agency Oversight Board will follow the following format in conducting meetings:

1. Presentation by staff
2. Questions of staff from Oversight Board Members
3. Public testimony or questions
4. Closing of public testimony
5. Deliberation by Oversight Board
6. Motion and vote

### **Addressing the Successor Agency Oversight Board**

Any person may speak on any item under discussion by the Oversight Board after receiving recognition by the Chairperson. Speaker cards will be available in the meeting room prior to and during the meeting. Staff will notify the Chairperson of the speakers' desire to address the Oversight Board.

### **Oral Communications**

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public/Oral Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits the Oversight Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

## Information

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Successor Agency at (510) 494-4448.

## Availability of Public Records

All documents submitted to the Oversight Boards and Commissions will become public information and posted to the [www.fremont.gov](http://www.fremont.gov) website. Public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the Oversight Board less than 72 hours prior to the meeting will be available for public inspection at 39550 Liberty Street during normal business hours, at the time the records are distributed to the Oversight Board.

For information on current agenda items please visit our website at: <http://www.fremont.gov/successoragency> or contact the Successor Agency at (510) 494-4448. Agendas and supporting documentation are posted on the City of Fremont's website by 5:00 p.m. the Friday before a scheduled meeting

*Your interest in the conduct of the Oversight Board's business is appreciated.*

### **Successor Agency Oversight Board**

David Bonaccorsi, Chairperson

Raj Salwan, Vice Chairperson

Bryan Gebhardt

Scott Haggerty

Randy Sabado

Joann Schultz

Joel Young

### **City Staff-Contact**

Jeff Schwob, Community Development Director



**AGENDA  
SUCCESSOR AGENCY OVERSIGHT BOARD PUBLIC MEETING**

**CITY OF FREMONT, CALIFORNIA  
39550 LIBERTY STREET  
NILES CONFERENCE ROOM**

**June 11, 2012 @ 7:00 P.M.**

**1. PRELIMINARY**

- 1.1** Call to Order
- 1.2** Roll Call
- 1.3** Approval of Minutes – ([May 7, 2012](#))
- 1.4** Disclosures

**2. PUBLIC/ORAL COMMUNICATIONS**

**3. SCHEDULED ITEMS**

**Item 3.1** [Update on Centerville Unified Site](#)

Report from Successor Agency Staff, Presentation by Developer

Recommended Action: Receive report and presentation. Provide direction on next steps.

**Item 3.2** [Conflict of Interest Code](#)

Report from Successor Agency Legal Staff

Recommended Action: Adopt Resolution approving Conflict of Interest Code

**Item 3.3** **Updates on Various Items:**

- a.** [DOF Approval](#) of First Modified and Second ROPS
- b.** Amidst “Agreed Upon Procedures” Process – Certification of ROPS
- c.** CalHFA - Loan repayment status
- d.** OPEB - Actuarial in process
- e.** Appraisals – Status
- f.** Update on Settlement Agreement with ACWD
- g.** Termination letters sent to ACWD and EBRPD regarding agreements

Successor Agency Staff

Recommended Action: Receive Reports

**4. REPORTS FROM OVERSIGHT BOARD MEMBERS**

**5. ADJOURNMENT**